

## **AGENDA**

### **Waukesha County Combined Health & Human Services Board & Committee**

**Thursday, December 11, 2003 – 1:00 p.m.**

**ACAP – 121 Wisconsin Avenue, Waukesha (Lower Level – First United Methodist Church)**

Public Comments

#### **Committee Agenda Items**

Approve Minutes of December 4, 2003  
Executive Committee Report  
Read Correspondence  
Meeting Approvals

Announcements  
Legislative Update  
Advisory Committee Reports  
Future Agenda Items

#### **Board Agenda Items**

Announcements  
Correspondence  
Approve Minutes of November 6, 2003

Meeting Approvals  
Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

#### **Combined Agenda Items**

1. Observe Holiday Performance by Clients of the Adaptive Community Approach Program (ACAP)
2. Educational Presentation on Kinship Care
3. Educational Presentation on Crisis Respite Services
4. Adding Public Health Division Report to Monthly H&HS Board Agenda

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	ACAP Clients	1:00 p.m.
2, 3	Rich Laven	2:00 p.m.
4	Dennis Farrell	2:45 p.m.

Health & Human Services Board & Committee  
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Lower Level – First United Methodist Church

Dennis Farrell & Ken Herro, Co-Chairs